UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

CASE NO. <u>25-mj-8336 WM</u>

UNITED STATES OF AMERICA	FILED BY SW D.C.	
v.	Jun 24, 2025	
CESAR MATIAS-LOPEZ,	ANGELA E. NOBLE CLERK U.S. DIST. CT. S. D. OF FLA WPB	
Defendant. /		

CRIMINAL COVER SHEET

- 1. Did this matter originate from a matter pending in the Northern Region of the United States Attorney's Office prior to August 8, 2014 (Mag. Judge Shaniek Mills Maynard)? NO
- 2. Did this matter originate from a matter pending in the Central Region of the United States Attorney's Office prior to October 3, 2019 (Mag. Judge Jared M. Strauss)? NO
- 3. Did this matter involve the participation of or consultation with Magistrate Judge Eduardo I. Sanchez during his tenure at the U.S. Attorney's Office, which concluded on January 22, 2023? NO
- 4. Did this matter involve the participation of or consultation with Magistrate Judge Marty Fulgueira Elfenbein during her tenure at the U.S. Attorney's Office, which concluded on March 5, 2024? NO

Respectfully submitted,

HAYDEN P. O'BYRNE UNITED STATES ATTORNEY

By: Shannon O'Shea Darsch

SHANNON O'SHEA DARSCH Assistant United States Attorney Florida Bar No. 68566 500 South Australian Avenue, Suite 400 West Palm Beach, Florida 33401 Tel: (561) 209-1027

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UNITED STATES DISTRICT COURT

for the

Southern District of Florida

V	es of America v. tias-Lopez,))) Case No. 25-mj-83))	FILED BY SW D.C.
Defend	dant(s)		Jun 24, 2025
			ANGELA E. NOBLE
	CRIM	INAL COMPLAINT	CLERK U.S. DIST. CT. S. D. OF FLA WPB
I, the complainant	in this case, state that the	following is true to the best of my	y knowledge and belief.
On or about the date(s) of	June 21, 2025	in the county of	Palm Beach in the
Southern District	of Florida	, the defendant(s) violated:	
Code Section		Offense Descript	ion
Fitle 8 U.S.C. § 1326(a) Illegal re-entry into the United States after deportation or removal			
See Attached Affidavit	plaint is based on these fac	ets:	
♂ Continued on th	ne attached sheet.		
			omplainant's signature O Andy Korzen, ICE Printed name and title
Sworn and Attested to me l	by Applicant by Telephon	e (FaceTime) pursuant to Fed. R.	. Crim. P. 4(d) and 4.1
Date: June 24, 2025		Will	Judge & signature
City and state:	West Palm Beach, FL	Hon. William Ma	tthewman, U.S. Magistrate Judge Printed name and title

AFFIDAVIT OF ANDY KORZEN UNITED STATES DEPARTMENT OF HOMELAND SECURITY IMMIGRATION AND CUSTOMS ENFORCEMENT

- I, Andy Korzen, being duly sworn, depose and state as follows:
- 1. I am a Deportation Officer with the Immigration and Customs Enforcement (ICE) and have been so employed for over twenty-one years. I am currently assigned to the ICE Enforcement and Removal Operations, West Palm Beach, Florida. My duties and responsibilities include enforcing criminal and administrative immigration laws of the United States. I have also conducted and participated in investigations of this nature.
- 2. This affidavit is based upon my own knowledge as well as information provided to me by other law enforcement officers. This affidavit does not set forth every fact known to me regarding the investigation but only those facts necessary to establish probable cause to believe that Cesar MATIAS-LOPEZ committed the offense of illegal re-entry after removal, in violation of Title 8, United States Code, Section 1326(a).
- 3. On or about June 21, 2025, Cesar MATIAS-LOPEZ was arrested in Palm Beach County, Florida on charges of driving under the influence, and driving without a valid driver's license. He was booked and detained at the Palm Beach County Jail.
- 4. A review of the immigration records shows that Cesar MATIAS-LOPEZ is a native and citizen of Guatemala. Records further show that on or about April 17, 2014, Cesar MATIAS-LOPEZ was ordered removed from the United States. The Order of Removal was executed on or about April 24, 2014, whereby Cesar MATIAS-LOPEZ was removed from the United States and returned to Guatemala.

5. Cesar MATIAS-LOPEZ's fingerprints taken in connection with his June 21,

2025, arrest in Palm Beach County were scanned into the IAFIS system. Results confirmed that

scanned fingerprints belong to the individual who was previously removed from the United

States, that is Cesar MATIAS-LOPEZ.

6. A record check was performed in the Computer Linked Application Informational

Management System to determine if Cesar MATIAS-LOPEZ filed an application for permission

to reapply for admission into the United States after deportation or removal. After a search was

performed in that database system, no record was found to exist indicating that Cesar MATIAS-

LOPEZ obtained consent from the Attorney General of the United States or from the Secretary

of Homeland Security, for re-admission into the United States as required by law.

7. Based on the foregoing, I submit that probable cause exists to believe that, on or

about June 21, 2025, Cesar MATIAS-LOPEZ, an alien who has previously been deported and

removed from the United States, was found in the United States without having received the

express consent from the Attorney General or the Secretary of the Department of Homeland

Security for re-admission into the United States, in violation of Title 8, United States Code,

Section 1326(a).

Andy Korzen

Deportation Officer

Immigration and Customs Enforcement

Sworn and Attested to me by Applicant by Telephone (Facetime) pursuant to Fed. R. Crim. P.

4(d) and 4.1 this 25th day of June 2025.

WILLIAM MATTHEWMAN

UNITED STATES MAGISTRATE JUDGE

2

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: Cesar Matias-Lopez
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Case No:
Count #: 1
Illegal re-entry into the United States after deportation or removal
T''
Title 8, United States Code, Section 1326(a)
* Max. Term of Imprisonment: up to 2 years
* Mandatory Min. Term of Imprisonment (if applicable): n/a
* Max. Supervised Release: up to 1 year
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* Max. Fine: up to \$250,000
* Special Assessment: \$100 upon conviction

^{*}Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.